A SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS HELD ON THURSDAY, DECEMBER 10, 2009 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR SHIPLEY
VICE-MAYOR PRIVETT
COMMISSIONER ADAMS
COMMISSIONER HARMON
COMMISSIONER SKILES
CITY RECORDER BURRIS

MEMBERS PRESENT: CITY MANAGER STULCE CITY ATTORNEY ELLIOTT

Mayor Shipley stated that the purpose of the called meeting was for two reasons. One was to discuss items related to the Plantation Subdivision and to present the Christmas Parade awards. He said that the letter of intent received from Darrell Hill, developer of the Plantation Subdivision, was not suitable to the Commission. However, Mr. Hill has submitted another letter that reads: "I am ready to begin work on the drainage ditches in the Plantation Subdivision as soon as weather permits providing the conditions of my letter are met." Mayor Shipley said he felt this agreement is now in the hands of Mr. Hill and the homeowners along the ditch line.

Mayor Shipley turned the meeting over to Cathy Loftis, Christmas Parade Director. Mrs. Loftis announced that the entry donations were almost \$1,700 with the proceeds donated to the Volunteer Firefighters' Christmas benevolence fund She expressed her appreciation to the many volunteers that help make the parade a success. Those mentioned were: bus drivers Tim Smith, Annette Smith, Brian Smith, Jerry Green, Debbie Green, Marsha Davis, Jewell Smith, and Wanda Grant; Don Crawley, emcee; Melanie Redden, judge coordinator; Jamie Vetter, Jeff Gibson, and Vickie Lawson, assisting with the parade line up. The parade winners were:

Car Club Award - River City Corvette Club; Horses - Bill Layne and family; Organization Award - Girl Scout / Brownie Troop 1587 under the leadership of Gloria Raulston; Business - If Its Tails, owner Connie Dodd; School - Allen Elementary; Church - Daisy Church of God Youth, Butch June, Youth Minister; Director's Choice - M & M Mars Company; Judges' Choice - Soddy-Daisy High School Marching Band, director Eric Majors. Mr. Majors reminded those present that the Band will be performing on January 1st in the Rose Parade in Pasadena, California. Mr. Majors presented each Commissioner with a limited edition Tournament of Rose Parade commemorative coin thanking them for their support. Mrs. Loftis also thanked Vice-Mayor Privett and his wife Darlene and Commissioner Harmon for their assistance. Vice-Mayor Privett commented that he has been on this Board for almost 13 years saying it is easy to delegate. This year he had the opportunity to work on

the parade. He said for the past nine years Mrs. Loftis has directed the parade, everything ran smooth and he didn't realize the work behind it. Other Commissioners joined Vice-Mayor Privett in thanking Mrs. Loftis for her hard work and commitment to the parade. Mayor Shipley presented Mrs. Loftis with a plaque of recognition.

ADJOURNMENT 7:31 P.M.

RECORDER SARA BURRIS